

LOUISIANA WILD LIFE AND FISHERIES COMMISSION

NEW ORLEANS, LOUISIANA

AGENDA

MARCH 26, 1968

1. Approval of the minutes of the meetings of January 22 and 23, 1968, Special Meeting, February 1, 1968, and February 19 and 20, 1968. (2)
2. Approval of undertaking duties of wildlife enforcement regulations and management in the Toledo Bend Dam and Reservoir area and Sabine River and its tributaries at the request of the Sabine River Authority. (2)
3. Approval of proposed lease agreement between L.S.U. and the Wild Life and Fisheries Commission for the 6.27 acre tract for the New District VII office, Perkins Road, Baton Rouge. (6)
4. Approval of the request of the Terrebonne Parish Police Jury for deer and alligators to be stocked in a designated portion of lower Terrebonne Parish. (8)
5. Approval of U. S. Coast Guard request permission to share the use of the radio tower at the Commission's New Orleans Wharf. (11)
6. Approval of quit claim on camps on the Saline Wildlife Management Area. (12)
7. September Teal Season Telegram to Congressional Delegation (Duck). (15)
8. Approval of acceptance of completion of the Lake Charles, District V office - D & M Construction Company. (18)
9. Approval of application for permit for the dredging of fill material from the Mississippi River by Atlas Construction Company, Inc. and Jahncke Service, Inc. (19)
10. Approval to enter into a contract with Utility Tower Company for the erection of one utility tower for the Commission's Monroe Fish Hatchery, District II office. (20)
11. Approval of acceptance of completion of Louisiana Division of Administration Contract No. 576, between the Commission and P. A. Daigre, American Wildlife Studios, Inc., for the construction of a wildlife exhibit display in the Louisiana State Capitol. (21)

12. ✓ Approval of acceptance of completion of Louisiana Division of Administration Contract No. 547, between the Commission and A. T. Owens of Winnsboro, Louisiana, for the construction of 35 miles of fencing on the Saline Wildlife Management Area. (22)
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13. ✓ Approval of the Bureau of Outdoor Recreation Maintenance Agreement on the following boat launching ramps and parking areas to be constructed:
 - Lake Pontchartrain, Orleans Parish (24)
 - Spring Bayou, Avoyelles Parish (25)
 - Berwick, St. Mary Parish (26)
 - Bayou Dorcheat, Webster Parish (28)
 - Sabine Pass, Cameron Parish (29)
 - Ouachita River, Union Parish (31)
14. ✓ Approval of the issuance of contract for the construction of a boat launching ramp and parking area on Delcambre Canal, Iberia Parish - D and A Construction Company of Abbeville (\$15,900) (32)
15. ✓ Approval of the issuance of contract for the construction of a boat launching ramp and parking area on Commercial Canal - Kingston Construction Company of New Iberia, Louisiana (\$19,986). (33)
16. ✓ Approval to enter into a lease agreement with the Cameron Parish Police Jury for a parcel of land for the purpose of constructing a boat launching ramp and parking area. *Sabine Pass* (34)
17. ✓ Approval of request from Gravity Drainage District No. 5 of the Parish of Cameron to install two 36-inch water control structures under our Price Lake road at Rockefeller Wildlife Refuge. (36)
18. OTHER BUSINESS.
 - (a) Mr. Jimmie Thompson's comments and apology to Clay Calhoun. (37)
 - (b) Mr. Ed Lennox's statement on Code of Ethics investigation. (38)

LOUISIANA WILD LIFE AND FISHERIES COMMISSION

NEW ORLEANS, LOUISIANA

MARCH 26, 1968

The regular monthly meetings of the Louisiana Wild Life and Fisheries Commission were held in New Orleans, Louisiana, on Monday and Tuesday, March 25 and 26, 1968.

Monday's meeting consisted of conferences with the Division Chiefs and the preparation of the agenda for the Tuesday meeting. Monday's meeting was an informal session, open to the public and held in the Director's office.

The public meeting was held on Tuesday, March 26, 1968, at 10:00 A. M., in Room 226, Louisiana Wild Life and Fisheries Commission Building, New Orleans, Louisiana.

Members present at both meetings were:

Jerry G. Jones, Chairman

H. Clay Wright, Vice-Chairman

H. B. Fairchild

Clarence A. Guidry

John Edwin Kyle, Jr.

Hobson Norris

Jimmie Thompson

ABSENT: None

Chairman Jones called the meeting to order at 10:00 A. M. stating that the first order of business would be the approval of the minutes of the previous meetings.

On motion of Mr. Thompson, seconded by Mr. Wright, the reading of the minutes of the meetings of January 22 and 23, 1968, February 1, 1968 and February 19 and 20, 1968 were dispensed with and approved as previously submitted to the Commission.

Chairman Jones then requested Dr. Glasgow to explain to the Commission the request of the Sabine River Authority.

Dr. Glasgow stated that the Commission received a resolution from the Sabine River Authority requesting that the Louisiana Wild Life and Fisheries Commission assume the responsibility of managing the wildlife and fisheries resources, as well as another resolution for the Louisiana Stream Control Commission to assume the responsibility of pollution control, in the Toledo Bend Dam and Reservoir area and Sabine River and its tributaries. Dr. Glasgow said that at one time, there had been certain fees established for the use of the Toledo Bend Reservoir; however, these charges have been removed. Today, the public has free use of these areas. In view of these facts, Dr. Glasgow recommended that the Commission grant approval to the Sabine River Authority, provided no fees shall be charged to the public for recreational use of these areas and that the Commission assume the responsibility of fish and wildlife management with no reservation of the Sabine River Authority. Dr. Glasgow said that the Commission would remain bound to this agreement for as

long as the Sabine River Authority sees fit or until the Commission can no longer act in compliance with same.

On motion of Mr. Thompson, seconded by Mr. Fairchild, the following resolution was unanimously adopted:

WHEREAS, the Sabine River Authority has adopted two resolutions requesting the Wildlife and Fisheries Commission and the Stream Control Commission to exercise their respective duties and functions in connection with the Toledo Bend Dam and Reservoir Project, the Sabine River and its tributaries, and

WHEREAS, the following resolution was adopted by the Sabine River Authority pertaining to the Louisiana Wild Life and Fisheries Commission:

"WHEREAS, the Sabine River Authority, State of Louisiana, was created by Article 14, Section 45 of the Constitution of the State of Louisiana, as amended, and by LRS Title 38, Section 2321, et seq., as amended, which statute and constitution directs the Sabine River Authority, State of Louisiana, to improve navigation on the Sabine River and its tributaries, provide for adequate drainage and flood control with the Sabine River and Calcasieu River watersheds, to utilize the waters of the Sabine River and its tributaries for the purpose of providing recreation and irrigation, to attract industry to the area, to maintain an adequate water supply for agricultural, municipal, domestic and industrial use in the Sabine River and Calcasieu River watersheds and for the development of hydroelectric power; and,

"WHEREAS, said Constitutional amendment also directs the Sabine River Authority to adopt rules and regulations protecting the public health, welfare and safety and protecting its properties and facilities and insuring the preservation thereof, for the present and future generations; and,

"WHEREAS, the Wildlife and Fisheries Commission was created by Article 6, Section 1, et seq., as amended, and RS Title 56, Section 1, et seq., as amended, and said statute, among other things, directs the Director of the Wildlife and Fisheries Commission, to protect and preserve wildlife and resources of the State of Louisiana, which duties are more particularly set forth in RS Title 56, Section 6, as amended; and,

"WHEREAS, the Sabine River Authority, State of Louisiana, desires to delegate to the Wildlife and Fisheries Commission, and to the Director thereof, the responsibility to regulate, manage and preserve wildlife resources in the area of the Toledo Bend Dam and Reservoir Project, the Sabine River and its tributaries of which said Sabine River Authority, State of Louisiana, is directed to exercise jurisdiction and control; and,

"WHEREAS, the Sabine River Authority, State of Louisiana, understands that the Wildlife and Fisheries Commission, and the Director thereof, is willing to accept the responsibilities of regulating, managing and preserving wildlife resources in said designated area in accordance with the laws and Constitution of the State of Louisiana, directing it, among other things, to protect and preserve wildlife and resources of the State of Louisiana; and,

"WHEREAS, the Sabine River Authority, State of Louisiana, reserves the right to exercise its obligations, duties and functions provided for in the Constitution of the State of Louisiana, Article 14, Section 45, and RS Title 38, Section 2321, et seq., as amended, to prevent pollution and to protect its facilities; and,

"NOW THEREFORE, BE IT RESOLVED: That the Sabine River Authority, State of Louisiana, has and does hereby delegate to the Wildlife and Fisheries Commission, and to the Director thereof, the responsibility of regulating, managing and preserving wildlife and resources in the State of Louisiana, in the Toledo Bend Dam and Reservoir Project, the Sabine River and its tributaries, in accordance with the duties set forth in RS Title 56, Section 1, et seq., as amended; and,

"The Sabine River Authority, State of Louisiana, reserves the right to exercise its obligations, duties and functions provided for in the Constitution of the State of Louisiana, Article 14, Section 45, and RS Title 38, Section 2321, et seq., as amended, to prevent pollution and to protect its facilities; and,

"That the Wildlife and Fisheries Commission and the Director thereof be requested to accept this delegation of responsibilities to regulate, manage and preserve wildlife and resources of the State of Louisiana in said designated area."

"It was moved by Rep. Joe Cooper, seconded by Nathan Wright, that the Resolution be adopted. A vote was taken and it was unanimous.

"The Resolution was adopted this 28th day of February, 1968."

NOW, THEREFORE, BE IT RESOLVED that the Louisiana Wild Life and Fisheries Commission does hereby accept and assume the responsibility delegated by the Sabine River Authority in regulating, managing and preserving wildlife and resources in the State of Louisiana, in the Toledo Bend Dam and Reservoir Project, the Sabine River and its tributaries.

BE IT FURTHER RESOLVED THAT the Louisiana Wild Life and Fisheries Commission does hereby agree to the above mentioned request provided there shall be no fees charged to the public for recreational use of the areas.

BE IT FURTHER RESOLVED that the Louisiana Wild Life and Fisheries Commission shall accept these responsibilities for that period of time until the Sabine River Authority deems it necessary to terminate same.

BE IT FURTHER RESOLVED that the Director be and is hereby authorized and empowered to sign any and all documents in connection therewith.

Chairman Jones then requested Mr. Richard Yancey to explain the next item on the agenda.

Mr. Yancey recommended that the Commission grant authority to the Director to execute a lease agreement between the Commission and L. S. U. for a 6.27 acre parcel of land on which the Commission's new District VII headquarter building is to be located in Baton Rouge. Mr. Yancey said that the lease will be for a period of 40 years, with the Commission paying L. S. U. a rental fee of \$100.00 per year. He stated that the L. S. U. Board of Supervisors has reviewed the proposal and granted their approval on the matter.

On motion of Mr. Fairchild, seconded by Mr. Norris, the following resolution was unanimously adopted:

WHEREAS, by instrument dated October 17, 1955, recorded October 21, 1955, as original 36, Bundle 3610 of the conveyance records of East Baton Rouge Parish, Louisiana, the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College leased unto the Louisiana Wild Life and Fisheries Commission a tract of land comprising 5.19 acres, more or less, located on property owned by said Board in Section 42, Township 7 South, Range 1 East, East Baton Rouge Parish, Louisiana, being a portion of Moss Side and Silver Side plantations and formerly known as "Quail Hatchery", and

WHEREAS, it is to the best interest of the Louisiana Wild Life and Fisheries Commission to enter into a new lease extending the term of the lease previously described to Forty (40) years from

the date of execution of the new lease and by enlarging the lease premises from 5.19 acres, more or less, to 6.27 acres, more or less, as hereinafter particularly described:

A certain tract or parcel of land situated in the Third Ward of East Baton Rouge Parish, Louisiana, containing 6.27 acres, more or less, and being a part of Moss Side and Silver Side Plantations lying in Section Forty-Two (42) Township Seven (7) South, Range One (1) East, Greensburg Land District of Louisiana, and being a portion of the property of Lessor formerly known as "Quail Hatchery" all as shown on plat of survey made by the State of Louisiana, Department of Public Works, dated May 17, 1967, File No. M-2077-IA, a copy of which is annexed hereto and made a part hereof. The said 6.27 acre tract is more particularly described as follows: Beginning at a point on the aforementioned plat designated by the letter "A", which point is the west corner of the 6.27 acre tract, which point "A" is N 42° 48' E, a distance of 593.6 feet from the southwest corner of the L. S. U. tract, designated on the plat by the letter "X"; thence S 47° 28' E a distance of 140.0 feet to a point designated by the letter "B" and corner; thence S 42° 32' W, a distance of 15.0 feet to a point designated by the letter "C" and corner; thence S 47° 28' E, a distance of 697.7 feet to a point designated by the letter "D" and corner; thence S 00° 05' E, a distance of 206.1 feet to a point designated by the letter "E" and corner; thence N 89° 55' E, a distance of 243.6 feet to a point designated by the letter "F" and corner; thence N 00° 05' W, a distance of 278.6 feet to a point designated by the letter "G" and corner; thence N 47° 29' W, a distance of 190.1 feet to a point designated by the letter "H" and corner; thence N 42° 31' E, a distance of 28.2 feet to a point designated by the letter "I" and corner; thence N 47° 29' W, a distance of 401.1 feet to a point designated by the letter "J" and corner; thence N 49° 33' W, a distance of 376.3 feet to a point designated by the letter "K" and corner; thence S 42° 48' W, a distance of 217.3 feet to point "A", the point of beginning.

WHEREAS, the enlarged lease premises will be used to house the headquarters operation of District VII, comprising West Feliciana Parish, East Feliciana Parish, St. Helena Parish, Washington Parish,

St. Tammany Parish, Tangipahoa Parish, Livingston Parish, Ascension Parish, and East Baton Rouge Parish, including laboratory, communications center, warehouse, and offices for the Enforcement, Fish and Game, Education and Publicity, Fur, Oyster, Water Bottoms and Seafood Divisions of the Commission for the Florida Parish Area.

BE IT RESOLVED that the Louisiana Wild Life and Fisheries Commission, through its Director Leslie L. Glasgow, execute a land lease with the Board of Supervisors of the Louisiana State University and Agricultural and Mechanical College, leasing the previously described immovable property for the purposes hereinabove stated.

BE IT FURTHER RESOLVED that the term of this lease be for Forty (40) years from the date of execution of the instrument by the Director, at an annual rental of One Hundred Dollars (\$100.00), payable at the end of each year during the term of said lease.

BE IT FURTHER RESOLVED that the Director of this Commission incorporate in said lease instrument any and all additional conditions, provisions, and stipulations as he may deem wise and to the best interest of this Commission as in his sole discretion he deems necessary.

BE IT FURTHER RESOLVED that he is hereby authorized and directed to execute any and all instruments in behalf of this Commission to effect the lease herein described.

Mr. Yancey told the Commission that a resolution had been received from the Terrebonne Parish Police Jury requesting the

restocking of deer and stocking of alligators in a portion of Terrebonne Parish. He explained that it was also requested that the area be closed to deer hunting for a period of five years in order to establish a huntable herd. Mr. Yancey said that this proposal has been reviewed and found to be very practicable as this type of stocking has proven to be very successful in other parts of Louisiana as well as in other States. Mr. Yancey explained that the Commission could stock alligators in the area this summer and deer could be restocked in January or February of 1969. Mr. Yancey said that in addition to the Terrebonne Parish Police Jury resolution, there are many other citizens in support of this request. One of the main supporters in this effort is Mr. Dwight Easterly who has spent much time in gathering support. Other correspondence was received from the Sheriff, individual sportsmen, major landowners, hunting clubs and the news media in the local area, all rendering support of this action. Mr. Yancey then recommended that the Commission approve this request and cooperate with the Parish in carrying out this program. Mr. Yancey stated that there is a great potential of establishing a major deer herd in this marsh area. Terrebonne Parish is one of the largest parishes in the state, but now provides one of the lowest annual deer harvests.

Chairman Jones also stated that the request of the Terrebonne Parish Police Jury is a perfect example of cooperation between the Commission and the public. He said it is realized that all seven Wild Life and Fisheries Commission Members are in favor of this

program. All efforts in this behalf are greatly appreciated. Chairman Jones expressed the desire of more citizenery movements of this nature.

On motion of Mr. Guidry, seconded by Mr. Kyle, the following resolution was unanimously adopted:

WHEREAS, the Louisiana Wild Life and Fisheries Commission has received a resolution from the Terrebonne Parish Police Jury requesting the restocking of a portion of the Parish with deer and alligators, with that area being closed to deer hunting for a period of five (5) years, and

WHEREAS, the Commission has also received correspondence in support of this request from various citizens, clubs, and officials of the parish, and

WHEREAS, similar programs of this nature have been conducted in other parts of Louisiana, as well as in other states, and it has been found to be very successful.

THEREFORE, BE IT RESOLVED that the Louisiana Wild Life and Fisheries Commission does hereby approve the restocking of deer and stocking of alligator in that portion of Terrebonne described as follows: south of the Intracoastal Waterway, east of the Atchafalaya River and west of Minors Canal, Falgout Canal and Bayou Dularge.

BE IT FURTHER RESOLVED that the above described area in Terrebonne Parish shall be closed to deer hunting for a period of five (5) years for the propagation of these animals.

BE IT FURTHER RESOLVED that the Director be and is hereby authorized and empowered to have this directive carried out.

Mr. Yancey continued by telling the Commission of the request of the U. S. Coast Guard, Eighth District, for permission to share the use of the radio tower located at the Commission's wharf, 7612 West End Boulevard, New Orleans. The Coast Guard is planning a shift of its New Canal Station operating center into the new waterfront building from the lighthouse building. Mr. Yancey explained that if permission is granted the Coast Guard would be afforded better coverage in the Lake Pontchartrain vicinity. This proposal has been examined by the Commission's radio technician and it is recommended that approval be granted as there is ample space available for these communication facilities as well as promoting a more cooperative relationship between the Coast Guard and our Agency.

On motion of Mr. Wright, seconded by Mr. Kyle, the following resolution was unanimously adopted:

WHEREAS, the U. S. Coast Guard is planning a shift of its New Canal Station operating center into the new waterfront building from the lighthouse building, and

WHEREAS, with the use of the Louisiana Wild Life and Fisheries Commission's Antenna Tower at 7612 West End Boulevard, New Orleans, Louisiana, excellent antenna height would be provided to assure 100 percent coverage of Lake Pontchartrain on Coast Guard working frequency and the Safety and calling frequency, and

WHEREAS, after examination of the Coast Guard proposal, it has been determined that ample space is available for this operation and equipment and that it will, also, in no way conflict technically with the Commission's present or proposed radio operations.

THEREFORE, BE IT RESOLVED that the Louisiana Wild Life and Fisheries Commission does hereby grant permission to the U. S. Coast Guard, Eighth District to share the use of the antenna tower at 7612 West End Boulevard, New Orleans, Louisiana, with a planned use of a vertical omnidirectional side mounted antenna system secured to the northerly orientated leg of the Commission's 148 ft. tower, with the uppermost section of the antenna a minimum of 4 ft. below the top of the tower.

BE IT FURTHER RESOLVED that the Director be and is hereby authorized and directed to sign any and all documents in connection therewith.

Mr. Yancey then explained to the Commission that for a year and a half, the Commission has been in litigation over two camps on the Saline Wildlife Management Area in LaSalle Parish. The two owners have been claiming 13 acres each of the Game Management Area. They allege that both lived on these premises for some 30 years or more, prior to acquisition of Saline by the Commission. Mr. Yancey said a compromise has been agreed upon, provided the Louisiana Wild Life and Fisheries Commission grants favorable approval. The agreement would be to allow each of the two camp owners to live the

remainder of their lives on a one square acre portion of each of the 13 acre tracts. In exchange they will give the Commission quit claim deeds on both tracts. After their deaths, this land would automatically become the property of the Louisiana Wild Life and Fisheries Commission, with no financial charge to title of same. Mr. Yancey recommended that the Commission approve to the compromise and stated that both of the camp owners are rather aged. He further stated that the Commission's attorney also recommended this compromise.

On motion of Mr. Fairchild, seconded by Mr. Wright, the following resolution was unanimously adopted:

WHEREAS, on March 4, 1964, before James R. Fuller, Notary Public for the Parish of East Baton Rouge, State of Louisiana, the Louisiana Wild Life and Fisheries Commission acquired from Rex E. Callicott all property located in the Saline Wild Life area in LaSalle Parish, State of Louisiana, and which is set out on the attached descriptive list and which is recorded in COB 40, Folio 33 #70491, and

WHEREAS, that all parties having camps and property upon said above described property outlined herein were notified to remove said camps and property from the property which they had been occupying, and

WHEREAS, Ruben Deville and L. S. Floyd refused to remove their camps from said property, and

WHEREAS, it was necessary that a petitory action be filed against both Ruben Deville and L. S. Floyd, being Nos. 8787 and 8788, Eighth Judicial District Court, Parish of LaSalle, State of Louisiana, to remove their camps and property from T/S 5, part of N. Range 4 E of Sec. 34, being the SE 1/4 of NW 1/4 of Sec. 34.

THAT an answer was filed to said pleadings in which both of the above parties defended on the ground that they had been in corporeal, continuous and uninterrupted possession of the said property set out in the above petition from 1928 to date, and that they had prescribed on same by having done so over a period of thirty (30) years.

WHEREAS, Ruben Deville and L. S. Floyd have declared that they have prescribed upon some thirteen (13) acres of land each situated:

Part of the Southeast quarter of the Northwest quarter of Section 34, Township 5 North, Range 4 East, located in the Parish of LaSalle, State of Louisiana.

WHEREAS, the said Ruben Deville and L. S. Floyd have offered to transfer and quit claim over to the Louisiana Wild Life and Fisheries Commission all property which they claim to have prescribed against as set out above for and in consideration of the Louisiana Wild Life and Fisheries Commission allowing them and their respective spouses, Mary Deville, Wife of Ruben Deville, and Leola Deville, wife of L. S. Floyd, to have the usufruct of their camp sites comprising one (1) square acre each on said property for the balance of their natural lives.

THEREFORE, BE IT RESOLVED that the Louisiana Wild Life and Fisheries Commission acquire from Ruben Deville and L. S. Floyd and their

respective wives herein above named by quitclaim, all right, title, and interest claimed by them as a result of their having alleged that they occupied said property for a period in excess of Thirty (30) years, which they claim to have acquired by a prescriptive title for and in consideration of the Louisiana Wild Life and Fisheries Commission granting to them a usufruct of One (1) square acre each upon which said camp site is located and claimed to be occupied by them for a period of Thirty (30) years.

BE IT FURTHER RESOLVED, that Mr. Jerry G. Jones, Chairman and Mr. H. Clay Wright, Vice-Chairman are hereby authorized and empowered to act for and on behalf and in the name of this Commission to acquire the right, title and interest in the above mentioned land, claimed by Ruben Deville and L. S. Floyd and their respective wives herein above named to sign any and all necessary deeds and documents thereto which said deeds and documents may contain such additional conditions, stipulations and provisions as they deem wise and to the best interest of the Commission.

Mr. Yancey told the Commission that Louisiana, as well as other States in the Mississippi Flyway, have had an experimental nine day September Teal hunting season for the past three years. These seasons have proven very successful to the hunters and beneficial to waterfowl management. Mr. Yancey explained that representatives of the U. S. Department of the Interior have indicated that the 9 day September Teal hunts may be discontinued in the future. The final decision, however, had not as yet been made. Mr. Yancey stated that there is

no biological reason why the September seasons should not be continued and recommended that the Commission take all possible steps on behalf of continuing the special hunting seasons on teal.

Mr. Kyle stated that the Commission has requested a meeting with Secretary of the Interior, Stewart Udall and the Louisiana Congressional delegation in all efforts to secure their help on this matter. In addition, Mr. Kyle said, a wire has been sent to Secretary of the Interior Udall and Mr. Gottschalk, Director of the Bureau of Sport Fisheries and Wildlife, asking that no action be taken until a public hearing is held in New Orleans on this subject.

Chairman Jones said from the discussions of the Wildlife and Fisheries Commission, there is no doubt that they will pursue the continuance of this season with every effort possible.

Mr. Thompson requested that all sportsmen attend the public hearing, if and when it is held, to give their support. Also, the aid of the Governor should be solicited.

On motion of Mr. Thompson, seconded by Mr. Wright, the following resolution was unanimously adopted:

WHEREAS, during the past three years, 1965, 1966, and 1967, Louisiana has participated in a 9 day experimental September teal hunting, and

WHEREAS, the U. S. Fish and Wildlife Service has provided the Commission with statistical data on results of the three year program stating that not more than three percent of the fall flight of Blue Winged Teal have been taken during these special hunts, and

WHEREAS, it will be extremely advantageous to the future of waterfowl management to continue the 9 day September teal hunting in Louisiana providing the Louisiana sportsmen many hours of outdoor recreation as well as being a sound conservation practice of good management.

THEREFORE, BE IT RESOLVED that the Louisiana Wild Life and Fisheries Commission does hereby urgently request the U. S. Fish and Wildlife Service to continue the September teal hunting seasons in the years ahead, and

BE IT FURTHER RESOLVED that the Louisiana Wild Life and Fisheries Commission take all possible steps within its power in working on behalf of continuing the September seasons including a conference with officials of the U. S. Department of the Interior and members of the Louisiana Congressional delegation in Washington on April 3 and 4, 1968, and

BE IT FURTHER RESOLVED that the Louisiana Wild Life and Fisheries Commission does hereby further request the U. S. Department of the Interior to take no action on this matter until a public hearing be held in New Orleans, at which time all views and opinions of the citizens of Louisiana can be expressed.

Mr. Yancey then told the Commission that Hackett and Bailey, Architects, have notified the Commission of the completion of the Louisiana Division of Administration Contract No. 620, between this Commission and D and M Construction Company of West Lake, Louisiana for the construction of the Lake Charles District office. Mr. Yancey recommended that the Commission accept the completion of this work on the condition that D and M Construction Company comply with the contract to the fullest extent before final payment is made. Mr. Yancey said that personnel of the Commission have also inspected these facilities and found various little details to still be completed of which a listing on same has been compiled. He suggested that these matters be attended to before the final payment is made to the contractor by the Commission.

On motion of Mr. Kyle, seconded by Mr. Guidry, the following resolution was unanimously adopted:

WHEREAS, the Louisiana Wild Life and Fisheries Commission has received notice from Hackett and Bailey, Architects, of the completion of the construction of the Lake Charles District V office and facilities as constructed by D and M Construction Company of West Lake, Louisiana and it is recommended that the same be accepted, and

WHEREAS, the Louisiana Wild Life and Fisheries Commission personnel have inspected the completion of same and compiled a listing of minor corrections on the work.

NOW, THEREFORE, BE IT RESOLVED by the Louisiana Wild Life and Fisheries Commission that the work done by D and M Construction

Company of West Lake, Louisiana, under the Louisiana Division of Administration Contract No. 620, with said Commission, be and is hereby accepted, provided the contractor repair those additions or errors which are based on compliance with all features of the contract.

BE IT FURTHER RESOLVED that the Director be and is hereby authorized and directed to notify the contractor to file an official acceptance notice in the Mortgage Records of Calcasieu Parish, Louisiana.

Chairman Jones then called on Dr. Lyle St. Amant to tell the Commission of the next item on the agenda.

Dr. St. Amant explained that an application for a permit has been received, for the dredging of fill material from the Mississippi River by Atlas Construction Company, Inc. and Jahncke Service, Inc. The location of the permit will be near Garyville and the material to be removed is to be used as a fill in the I-10 Highway project which these companies are presently under contract with the Louisiana Department of Highways. It is estimated that approximately 6,500,000 cubic yards of fill material will be required for the project. Dr. St. Amant said that the proposal has been examined and found to meet all the requirements set forth by the Commission; therefore, he recommended that a permit be granted.

On motion of Mr. Norris, seconded by Mr. Kyle, the following resolution was unanimously adopted:

WHEREAS, the Atlas Construction Company, Inc. and Jahncke Service, Inc. are presently under contract with the Louisiana Department of Highways in connection with the construction of the Sorrento-Laplace I-10 Highway to supply fill material for the project.

THEREFORE, BE IT RESOLVED that the Louisiana Wild Life and Fisheries Commission does hereby grant permission for the issuance of a permit to the Atlas Construction Company, Inc. and Jahncke Service, Inc. to remove approximately 6,500,000 cubic yards of fill material from the Mississippi River, near Garyville, Louisiana.

BE IT FURTHER RESOLVED that the Director be and is hereby authorized and empowered to sign any and all documents in connection therewith.

Chairman Jones then called on Mr. Joe L. Herring to explain the next portion of the agenda.

Mr. Herring stated that the Commission had previously requested the Louisiana Division of Administration to advertise for bids on the construction of a radio tower for the Commission's District II office in Monroe. Mr. Herring explained that the Commission is presently in the process of constructing a new office due to a fire last year which destroyed these facilities last year. It has been found that a new tower is also required at this location. The Louisiana Division of Administration has notified the Commission

of the tabulation of bids, with the low bidder being Utility Tower Company of Oklahoma City, Oklahoma. Mr. Herring then recommended that the Commission grant approval to enter into a contract for the erection of the radio tower.

On motion of Mr. Norris, seconded by Mr. Wright, the following resolution was unanimously adopted:

WHEREAS, the Louisiana Wild Life and Fisheries Commission had previously requested the Louisiana Division of Administration to advertise for bids on the erection of a radio tower at the District II office, Monroe, Louisiana, whereby the Utility Tower Company of Oklahoma City, Oklahoma was the low bidder.

THEREFORE, BE IT RESOLVED by the Louisiana Wild Life and Fisheries Commission that the Louisiana Division of Administration be requested to issue a contract to the Utility Tower Company, of Oklahoma City, Oklahoma, the low bidder, in the amount of \$5,147.00 for the erection of one Utility Tower for the Commission's District II office in Monroe, Louisiana.

BE IT FURTHER RESOLVED that the Director be and is hereby authorized and empowered to sign any and all documents in connection therewith.

Mr. Herring continued by telling the Commission of the completion of the Contract with the American Wildlife Studios, Inc. for the construction of a wildlife exhibit display in the Louisiana State Capitol. Mr. Herring said the Commission personnel have inspected

the project and found the work to be in order; therefore, he recommended that the Commission grant approval in the acceptance of the completion of the Louisiana Division of Administration Contract No. 576, between the Commission and the American Wildlife Studios, Inc.

On motion of Mr. Wright, seconded by Mr. Kyle, the following resolution was unanimously adopted:

WHEREAS, the Louisiana Wild Life and Fisheries Commission has inspected and found that the contractor has satisfactorily completed work specified under the Louisiana Division of Administration Contract No. 576, between the Louisiana Wild Life and Fisheries Commission and American Wildlife Studios, Inc., for the construction of a wildlife exhibit display in the Louisiana State Capitol and it is recommended that the same be accepted.

NOW, THEREFORE, BE IT RESOLVED by the Louisiana Wild Life and Fisheries Commission that the work done by American Wildlife Studios, Inc., under the Louisiana Division of Administration Contract No. 576, with said Commission, be and is hereby accepted.

BE IT FURTHER RESOLVED that the Director be and is hereby authorized and directed to notify the contractor to file an official acceptance notice in the Mortgage Records of East Baton Parish, Louisiana.

Mr. Herring also told the Commission of the completion of the contract between the Commission and A. T. Owens of Winnsboro, Louisiana for the construction of 35 miles of fencing on the Saline Wildlife

Management Area. Mr. Herring explained that Commission personnel have inspected this work and found it to be satisfactorily completed as in accordance with the contract. He then recommended that the Commission approve the acceptance of completion on this contract.

On motion of Mr. Thompson, seconded by Mr. Kyle, the following resolution was unanimously adopted:

WHEREAS, the Louisiana Wild Life and Fisheries Commission has inspected and found that the contractor has satisfactorily completed work specified under the Louisiana Division of Administration Contract No. 547, between the Louisiana Wild Life and Fisheries Commission and A. T. Owens of Winnsboro, Louisiana, for the construction of 35 miles of fencing on the Saline Wildlife Management Area.

NOW, THEREFORE, BE IT RESOLVED by the Louisiana Wild Life and Fisheries Commission that the work done by A. T. Owens of Winnsboro, Louisiana, under the Louisiana Division of Administration Contract No. 547, with said Commission, be and is hereby accepted.

BE IT FURTHER RESOLVED that the Director be and is hereby authorized and directed to notify the contractor to file an official acceptance notice in the Mortgage Records of LaSalle Parish, Louisiana.

Mr. Herring continued by requesting the Commission's approval to enter into a maintenance agreement with the Bureau of Outdoor Recreation. The Bureau of Outdoor Recreation and the Commission are presently involved in a coordinating program, which is a 50-50

cost sharing basis, for the construction of various boat launching ramps and parking areas throughout the state. Mr. Herring recommended approval for the maintenance agreement on six locations: Lake Pontchartrain, Orleans Parish; Spring Bayou, Avoyelles Parish; Berwick, St. Mary Parish; Bayou Dorcheat, Webster Parish; Sabine Pass, Cameron Parish; and Ouachita River, Union Parish.

On motion of Mr. Wright, seconded by Mr. Fairchild, the following resolution was unanimously adopted:

WHEREAS, Louisiana Wild Life and Fisheries Commission is interested in acquiring lands or developing outdoor recreational facilities on the following described project for the enjoyment of the citizenry of said Orleans Parish and the State of Louisiana.

Project Description:

It is proposed to construct a two land concrete surface boat launching ramp and parking area on Lake Pontchartrain at Point Aux Herbes on the south shore of Highway 11 in Orleans Parish.

NOW, THEREFORE, BE IT RESOLVED by the Louisiana Wild Life and Fisheries Commission of the State of Louisiana, that said Commission does agree to obligate the funds or services stipulated below to satisfactorily complete the following project and thus become eligible for Land and Water Conservation Fund Act financial aid of 50% of the estimated or actual allowable cost, whichever is less, at the completion of said project.

NOW, THEREFORE, BE IT RESOLVED that such project and funds or services shall be authorized as follows: Total Estimated Cost, \$20,200.00; Total Estimated Federal Share, \$10,100.00; Total

Estimated Sponsor's Share, \$10,100.00; Sponsor's Cost Breakdown
(Total same as Column 3) Cash, \$10,100.00.

AND, BE IT FURTHER RESOLVED that Louisiana Wild Life and Fisheries Commission is hereby authorized and directed to make applications to the Parks and Recreation Commission of Louisiana to seek federal financial assistance on this project for them and be further authorized to take the necessary action to complete such project and sign such documents as are required.

AND, BE IT FURTHER RESOLVED that this resolution and plan approved by said Commission be forwarded to the Parks and Recreation Commission of Louisiana, Baton Rouge for the purpose of obtaining such financial aid.

On motion of Mr. Wright, seconded by Mr. Fairchild, the following resolution was unanimously adopted:

WHEREAS, Louisiana Wild Life and Fisheries Commission is interested in acquiring lands or developing outdoor recreational facilities on the following described project for the enjoyment of the citizenry of said Avoyelles Parish and the State of Louisiana.

Project Description:

It is proposed to construct a two lane concrete surface boat launching ramp and parking area on the west bank of Boggie Bayou which is located in the Spring Bayou Wildlife Management Area.

NOW, THEREFORE, BE IT RESOLVED by the Louisiana Wild Life and Fisheries Commission of the State of Louisiana, that said Commission does agree to obligate the funds or services stipulated below to satisfactorily complete the following project and thus become eligible for Land and Water Conservation Fund Act financial aid of 50% of the estimated or actual allowable cost, whichever is less, at the completion of said project.

NOW, THEREFORE, BE IT RESOLVED that such project and funds or services shall be authorized as follows: Total Estimated Cost, \$20,200.00; Total Estimated Federal Share, \$10,100.00; Total Estimated Sponsor's Share, \$10,100.00; Sponsor's Cost Breakdown (Total same as Column 3) Cash, \$10,100.00.

AND, BE IT FURTHER RESOLVED that Louisiana Wild Life and Fisheries Commission is hereby authorized and directed to make applications to the Parks and Recreation Commission of Louisiana to seek federal financial assistance on this project for them and be further authorized to take the necessary action to complete such project and sign such documents as are required.

AND, BE IT FURTHER RESOLVED that this resolution and plan approved by said Commission be forwarded to the Parks and Recreation Commission of Louisiana, Baton Rouge for the purpose of obtaining such financial aid.

On motion of Mr. Wright, seconded by Mr. Fairchild, the following

resolution was unanimously adopted:

WHEREAS, Louisiana Wild Life and Fisheries Commission is interested in acquiring lands or developing outdoor recreational facilities on the following described project for the enjoyment of the citizenry of said St. Mary Parish and the State of Louisiana.

Project Description:

It is proposed to construct a two lane concrete surface boat launching ramp and parking area at Berwick in St. Mary Parish.

NOW, THEREFORE, BE IT RESOLVED by the Louisiana Wild Life and Fisheries Commission of the State of Louisiana, that said Commission does agree to obligate the funds or services stipulated below to satisfactorily complete the following project and thus become eligible for Land and Water Conservation Fund Act financial aid of 50% of the estimated or actual allowable cost, whichever is less, at the completion of said project.

NOW, THEREFORE, BE IT RESOLVED that such project and funds or services shall be authorized as follows: Total Estimated Cost, \$20,200.00; Total Estimated Federal Share, \$10,100.00; Total Estimated Sponsor's Share, \$10,100.00; Sponsor's Cost Breakdown (Total same as Column 3) Cash, \$10,100.00.

AND, BE IT FURTHER RESOLVED that Louisiana Wild Life and Fisheries Commission is hereby authorized and directed to make applications to the Parks and Recreation Commission of Louisiana to seek federal financial

assistance on this project for them and be further authorized to take the necessary action to complete such project and sign such documents as are required.

AND, BE IT FURTHER RESOLVED that this resolution and plan approved by said Commission be forwarded to the Parks and Recreation Commission of Louisiana, Baton Rouge for the purpose of obtaining such financial aid.

On motion of Mr. Wright, seconded by Mr. Fairchild, the following resolution was unanimously adopted:

WHEREAS, Louisiana Wild Life and Fisheries Commission is interested in acquiring lands or developing outdoor recreational facilities on the following described project for the enjoyment of the citizenry of said Webster Parish and the State of Louisiana.

Project Description:

It is proposed to construct a two lane concrete surface boat launching ramp and parking area on the west bank of Bayou Dorcheat Webster Parish. Bayou Dorcheat is located approximately 25 miles east of Bossier City and Shreveport, Louisiana and 2 miles west of Minden.

NOW, THEREFORE, BE IT RESOLVED by the Louisiana Wild Life and Fisheries Commission of the State of Louisiana, that said Commission does agree to obligate the funds or services stipulated below to satisfactorily complete the following project and thus become eligible for Land and Water Conservation Fund Act financial aid of 50% of the estimated or actual allowable cost, whichever is less, at

the completion of said project.

NOW, THEREFORE, BE IT RESOLVED that such project and funds or services shall be authorized as follows: Total Estimated Cost, \$20,200.00; Total Estimated Federal Share, \$10,100.00; Total Estimated Sponsor's Share, \$10,100.00; Sponsor's Cost Breakdown (Total Same as Column 3) Cash, \$10,100.00.

AND, BE IT FURTHER RESOLVED that Louisiana Wild Life and Fisheries Commission is hereby authorized and directed to make applications to the Parks and Recreation Commission of Louisiana to seek federal financial assistance on this project for them and be further authorized to take the necessary action to complete such project and sign such documents as are required.

AND, BE IT FURTHER RESOLVED that this resolution and plan approved by said commission be forwarded to the Parks and Recreation Commission of Louisiana, Baton Rouge for the purpose of obtaining such financial aid.

On motion of Mr. Wright, seconded by Mr. Fairchild, the following resolution was unanimously adopted:

WHEREAS, Louisiana Wild Life and Fisheries Commission is interested in acquiring lands or developing outdoor recreational facilities on the following described project for the enjoyment of the citizenry of said Cameron Parish and the State of Louisiana.

Project Description:

It is proposed to construct a two lane concrete surface boat launching ramp and parking area on the east side of Sabine Lake immediately north of State Highway 82, in Cameron Parish, Louisiana. The project site is approximately 35 miles west of the town of Cameren, Louisiana.

NOW, THEREFORE, BE IT RESOLVED by the Louisiana Wild Life and Fisheries Commission of the State of Louisiana, that said Commission does agree to obligate the funds or services stipulated below to satisfactorily complete the following project and thus become eligible for Land and Water Conservation Fund Act Financial Aid of 50% of the estimated or actual allowable cost, whichever is less, at the completion of said project.

NOW, THEREFORE, BE IT RESOLVED that such project and funds or services shall be authorized as follows: Total Estimated Cost, \$20,200.00; Total Estimated Federal Share, \$10,100.00; Total Estimated Sponsor's Share, \$10,100.00; Sponsor's Cost Breakdown (Total same as Column 3) Cash, \$10,100.00.

AND, BE IT FURTHER RESOLVED that Louisiana Wild Life and Fisheries Commission is hereby authorized and directed to make applications to the Parks and Recreation Commission of Louisiana to seek federal financial assistance on this project for them and be further authorized to take the necessary action to complete such project and sign such documents as are required.

AND, BE IT FURTHER RESOLVED that this resolution and plan approved by said Commission be forwarded to the Parks and Recreation Commission of Louisiana, Baton Rouge for the purpose of

obtaining such financial aid.

On motion of Mr. Wright, seconded by Mr. Fairchild, the following resolution was unanimously adopted:

WHEREAS, Louisiana Wild Life and Fisheries Commission is interested in acquiring lands or developing outdoor recreational facilities on the following described project for the enjoyment of the citizenry of said Union Parish and the State of Louisiana.

Project Description:

It is proposed to construct a two land concrete surface boat launching ramp and parking area on the Ouachita River, Union Parish, Louisiana.

NOW, THEREFORE, BE IT RESOLVED by the Louisiana Wild Life and Fisheries Commission of the State of Louisiana, that said Commission does agree to obligate the funds or services stipulated below to satisfactorily complete the following project and thus become eligible for Land and Water Conservation Fund Act Financial Aid of 50% of the estimated or actual allowable cost, whichever is less, at the completion of said project.

NOW, THEREFORE, BE IT RESOLVED that such project and funds or services shall be authorized as follows: Total Estimated Cost, \$20,200.00; Total Estimated Federal Share, \$10,100.00; Total Estimated Sponsor's Share, \$10,100.00; Sponsor's Cost Breakdown (Total same as Column 3) Cash, \$10,100.00.

AND, BE IT FURTHER RESOLVED that Louisiana Wild Life and Fisheries Commission is hereby authorized and directed to make

applications to the Parks and Recreation Commission of Louisiana to seek federal financial assistance on this project for them and be further authorized to take the necessary action to complete such project and sign such documents as are required.

AND, BE IT FURTHER RESOLVED that this resolution and plan approved by said Commission be forwarded to the Parks and Recreation Commission of Louisiana, Baton Rouge for the purpose of obtaining such financial aid.

Mr. Herring also explained to the Commission that at an earlier date, the Commission requested the Louisiana Department of Public Works to advertise for bids on the construction of a boat launching ramp and parking area on Delcambre Canal, Iberia Parish. Mr. Herring said that the bids were opened on March 25th with the low bidder being D and A Construction Company of Abbeville, Louisiana, in the amount of \$15,900 for the job. Mr. Herring stated that D and A Construction Company of Abbeville, Louisiana has been found to be a reputable concern and the Department of Public Works has recommended that the bid be accepted.

On motion of Mr. Kyle, seconded by Mr. Wright, the following resolution was unanimously adopted:

WHEREAS, the Louisiana Wild Life and Fisheries Commission, upon receipt of the plans, specifications and estimated cost for the construction of a boat launching ramp and parking area on Delcambre Canal, Iberia Parish, Louisiana, did request the Louisiana Department of Public Works to advertise for bids on same, and

WHEREAS, the Louisiana Department of Public Works opened bids for the construction of the work on March 25, 1968, with the lowest bid being received from D and A Construction Company, which is in line with the estimated cost of the project.

NOW, THEREFORE, BE IT RESOLVED by the Louisiana Wild Life and Fisheries Commission that approval is hereby given to request the Louisiana Department of Public Works to issue a contract to D and A Construction Company of Abbeville, Louisiana, in the amount of \$15,900 for the construction of a boat launching ramp and parking area on Delcambre Canal, Iberia Parish, Louisiana.

BE IT FURTHER RESOLVED that the Director be and is hereby authorized and empowered to sign any and all documents in connection therewith.

Mr. Herring said the Commission had also requested the Louisiana Department of Public Works to advertise for bids on the construction of a boat launching ramp and parking area on Commercial Canal, Iberia Parish, Louisiana. The bids for this project, Mr. Herring said, were opened on March 25th and the lowest bid received was from Kingston Construction Company of New Iberia, in the amount of \$19,986.00. Mr. Herring said that the Department of Public Works has notified the Commission that this company is a reputable one and recommended that the Commission approve the issuance of a contract to same.

On motion of Mr. Thompson, seconded by Mr. Fairchild, the following resolution was unanimously adopted:

WHEREAS, the Louisiana Wild Life and Fisheries Commission, upon receipt of the plans, specifications and estimated cost for the construction of a boat launching ramp and parking area on Commercial Canal, Iberia Parish, Louisiana, from the Louisiana Department of Public Works, did request said Department to advertise for bids on the construction of same, and

WHEREAS, the Louisiana Department of Public Works opened bids for the construction of the work on March 25, 1968, with the lowest bid being received from Kingston Construction Company of New Iberia, Louisiana, which is in line with the estimated cost of the project.

NOW, THEREFORE, BE IT RESOLVED by the Louisiana Wild Life and Fisheries Commission that approval is hereby given to request the Louisiana Department of Public Works to issue a contract to the Kingston Construction Company of New Iberia, Louisiana, in the amount of \$19,986.00 for the construction of a boat launching ramp and parking area on Commercial Canal, Iberia Parish, Louisiana.

BE IT FURTHER RESOLVED that the Director be and is hereby authorized and empowered to sign any and all documents in connection therewith.

Mr. Herring explained to the Commission that a lease agreement from the Cameron Parish Police Jury has been submitted for approval on land to construct a boat launching area. He said that the area is located approximately thirty-five (35) miles west of the town

of Cameron being situated on the east side of Sabine Lake and immediately north of Louisiana Highway 82, in fractional Section 12, Township 15 South, Range 16 West, Cameron Parish, Louisiana. Mr. Herring explained that if approval is granted, the lessor shall be solely responsible for maintenance and upkeep of said property and launching facilities constructed by the Lessee. The lease is for a 25 year period with option to renew for an additional term of 25 years.

On motion of Mr. Kyle, seconded by Mr. Wright, the following resolution was unanimously adopted:

WHEREAS, the Louisiana Wild Life and Fisheries Commission presently has funds allocated for the construction of boat launching ramps, which project is coordinated on a 50-50 cost sharing basis with the Bureau of Outdoor Recreation, and

WHEREAS, after construction of the boat launching ramps, parking area and other facilities, same shall be open to the public free of charge for the use thereof, and

WHEREAS, the Cameron Parish Police Jury has granted authorization for the leasing of approximately 1.50 acres of land in Cameron Parish for the purpose of establishing a facility of this nature.

THEREFORE, BE IT RESOLVED that the Louisiana Wild Life and Fisheries Commission does hereby grant approval to enter into a 25 year lease agreement with the Cameron Parish Police Jury for land to construct a boat launching facility, said land to be located

approximately thirty-five (35) miles west of the town of Cameron being situated on the east side of Sabine Lake and immediately north of Louisiana Highway No. 82, in fractional Section 12, Township 15 south, Range 16 west, Cameron Parish, Louisiana and containing 1.50 acres of land, more or less. Lessor shall be solely responsible for maintenance and upkeep of said property and launching facilities constructed by the Lessee. The lease being for a 25 year period with an option granted to Lessee to renew said lease for an additional term of twenty-five (25) years upon expiration of the primary term.

BE IT FURTHER RESOLVED that the Director be and is hereby authorized and empowered to sign any and all documents in connection therewith.

Chairman Jones then called on Mr. Allan Ensminger to explain the request from the Cameron Parish Gravity Drainage District No. 5 on Rockefeller Refuge.

Mr. Ensminger explained that the Gravity Drainage District No. 5 of the Parish of Cameron desires to install a maximum of two 36-inch culvert control structures under a portion of the Price Lake Road. With the installation of this structure, Mr. Ensminger said, the orderly operation of the drainage system west of the refuge would be permitted and would also result in a greater water stabilization in this marsh land. Mr. Ensminger then recommended that the Commission grant approval on this request.

On motion of Mr. Thompson, seconded by Mr. Fairchild, the

following resolution was unanimously adopted:

WHEREAS, the Gravity Drainage District No. 5 of the Parish of Cameron has requested permission to install two 36-inch water control structures under the Price Lake Road on the Rockefeller Wildlife Refuge, and

WHEREAS, with the installation of same, these structures would permit surplus water to drain into the canal system and flow into the Gulf of Mexico, through Joseph Harbor Bayou.

THEREFORE, BE IT RESOLVED that the Louisiana Wild Life and Fisheries Commission does hereby grant permission to the Gravity Drainage District No. 5 of the Parish of Cameron to install a maximum of two 36-inch culvert control structures under the existing Parish Lake Road on the Rockefeller Wildlife Refuge, in Section 30, T 15 S, R 4 W, Cameron Parish, Louisiana.

BE IT FURTHER RESOLVED that the Director be and is hereby authorized and empowered to sign any and all documents in connection therewith.

Chairman Jones then requested if there was any other business to come before the Commission.

Mr. Thompson said that he would like to publicly apologize to Mr. Clay Calhoun for any misunderstandings or harsh words that he may have spoken at the last meeting. He explained that in reviewing what was said, that there may have been some "toes stepped on"; however it was completely unintentionally. Mr. Thompson said that he has the greatest respect for Mr. Calhoun for having expressed his

position in the matter and hoped that there were no hurt feelings on the matter.

Mr. Ed Lennox then requested the floor to publicly explain the Louisiana Shell Producers' Association had absolutely not taken any participation in financing the newspaper ads which recently appeared in behalf of Dr. Glasgow's support to remain with the Commission. Mr. Lennox explained that this matter has been under investigation of the Louisiana Board of Governmental Ethics, as requested by State Representative David Patten. It was requested that an investigation be made as to the source of funds for the campaign supporting Dr. Glasgow and it was believed that funds were generated by individuals who had business dealings with the State. Mr. Lennox stated that in view of these facts, he would like to publicly state that neither his organization nor its members have given the Louisiana Wildlife Federation money in its effort to prevent Dr. Glasgow's firing. He also added that the organization was not asked to contribute to the cause.

Chairman Jones then asked if there was any other business to come before the Commission. There being no further business to be discussed, on motion of Mr. Wright, seconded by Mr. Norris, the meeting was adjourned.

Leslie L. Glasgow,
Director